

RICHA BHARTIYA

6TH FLOOR, FLAT- B/1, CHAITANYA PARK APARTMENT,
BHATAR ROAD, SURAT- 395 007, GUJARAT

Email id: richatantia@gmail.com

Date: 29th Day of June, 2020.

To,
The Board of Directors,
Gallantt Metal Limited
"GALLANTT HOUSE",
New Delhi – 110014. India.

SUB: RESIGNATION AS A DIRECTOR

As you are aware that I have been appointed as an Independent Director of the Company effective from November 12, 2014. This is to state here that sudden heavy work pressure, preoccupation, lack of time and my all other engagements, I find it difficult to devote my time to all of them.

Also, due to Covid – 19 pandemic, and other connected reasons, it is not possible to travel to attend the meetings of Board of Directors and Committees of the Board.

Hence, I hereby tender my resignation from the post of Directorship of the Company and from all the Committees of the Board with immediate effect. Please accept the same.

This is to confirm that there are no other material reasons other than those provided.

We wish the Company all success in future.

Thanks,

Richa Bhartiya

RICHA BHARTIYA

DIN::06905283